



Kansas Health Policy Authority Board - Public Meeting

Tuesday, February 17, 2009

MEETING LOCATION: Capitol Plaza, Shawnee A Room, 17th and Topeka Blvd., Topeka KS

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

ACTION ITEMS:

- Membership to Mental Health Prescription Drug Committee
- Next steps for Nursing Facility Provider Tax Workgroup
- Creation of a Legislative Affairs Ad Hoc Committee

MAJOR DISCUSSION ITEMS:

- Agency Budget Reductions – State Budget Deficit
- Next Steps for Nursing Facility Provider Tax
- 2009 Legislative Agenda for KHPA
- Agency Strategic Plan

A G E N D A:

(*Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

8:30 am Joe Tilghman, Chair

1. Welcome – Call to Order – Introduction of the Honorable Kathleen Sebelius, Governor

8:30 am Remarks by the Honorable Kathleen Sebelius, Governor

9:00 am Joe Tilghman, Chair

1. Reconvene Board Meeting
2. Review: Agenda and Additional Resources
3. Review of draft minutes from January 20, 2009 Board meeting

ACTION ITEM: For Board approval and vote

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www.khpa.ks.gov

Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:

Phone: 785-368-6361

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

4. Update: Tuesday, June 16th and Wednesday, June 17th ; KHPA Board Retreat; A Place in Time, Tecumseh KS (east of Topeka).
5. Report by Governance and Nominating Committee: Proposal for additional Legislative Affairs Ad Hoc Committee
ACTION ITEM: For Board approval and vote
6. Review: Proposed Membership to Mental Health Prescription Drug Advisory Committee
 - o Briefing by Dr. Andy Allison**ACTION ITEM:** Proposed membership – For Board approval and vote
7. Board Discussion

9:30 am	Dr. Marci Nielsen, Executive Director
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1. Status: KHPA Budget FY 2009/2010
2. Report: February Advisory Council Meetings
3. Report: New American Recovery and Reinvestment Act Advisory Group (Federal Stimulus Package)
 - o Initial Meeting Held 2-2-09
 - o Proposal includes additional funding for Medicaid Program and Health Information Technology
 - o Next Steps
4. Update: Medical Home
5. Board Discussion

9:50 am	Dr. Andy Allison, KHPA Deputy Executive Director and Director of Medicaid and HealthWave Programs
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1. Update: Nursing Facility Provider Tax Workgroup
 - Briefing by Secretary Kathy Greenlee, Department on Aging and Board Chair Joe Tilghman
 - Board Discussion: Next Steps for Workgroup
 - **ACTION:** For Board approval and vote: Develop Legislative Language for 2009 or delay until 2010 legislative session
2. Report: Data Consortium Steering Committee Meeting
 - Status of Dashboard Health Indicators
3. Update: Congressional Legislation
 - Federal Economic Stimulus package for State Medicaid Program
4. Report: SCHIP Reauthorization
5. Board Discussion

10:30 am	BREAK
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10:45 am	Dr. Barb Langner, Director of Policy
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1. Update: 2009 Legislative Session
 - Hearings – Testimony Presented
 - Review of Bill Tracking Report
2. Status: 2009 Health Reform Legislation
 - Medicaid; repealing statute prohibiting prior authorization for certain mental illness medications
 - Increase in Tax for Cigarette and Smoking Products

- Statewide Clean Indoor Air Fact Sheet
- House/Senate Budget Recommendations: Fact Sheet

3. Board Discussion

11:20 am Updates by Cabinet Secretaries

- Secretary Kathy Greenlee and Secretary Don Jordan: Report on Legislative Coordinating Council (LCC) Study “Long Term Care in Medicaid Reform”
 - Kansas Long Term Care Report, as directed by House Sub. For Senate Bill 365
- Secretaries Rod Bremby, Kathy Greenlee, and Don Jordan: Review of Key Legislation and Agency Response to Budget Reductions

11:45 Lunch Delivered

12:30 pm Doug Farmer, Director of State Employee Health Benefit Program

1. Update: February Health Care Commission (HCC)
2. Update: Governor’s Budget Recommendations – Seven(7) pay period proposed moratorium on State Employee Health Plan contributions
3. Update: Health Dialog Contract with State Health Employee Plan
4. Update: Coverage of Bariatric Surgery
5. Update: Workers Compensation and State Self Insurance Fund
6. Board Discussion

1:00 pm Scott Brunner, Chief Financial Officer

1. Status: Review of current Agency Budget Reductions, Governor’s Budget Recommendations, Rescission Bills
2. Review: KHPA Monthly Expenditure Report
3. Follow-up: 2008 Plan Year SEHP Expenditure Summary
4. Board Discussion

1:30 pm Dr. Marci Nielsen, Executive Director & Scott Brunner, Chief Financial Officer

1. Review: Agency Five-Year Strategic Plan
2. Board Discussion

2:30 pm Joe Tilghman, Chair

1. Public Comment
2. Adjournment

Next meeting: The next KHPA Board meeting is scheduled for Tuesday, March 17, 2009, at 8:30 am at The Capitol Plaza, Emerald III-V Rooms, 17th and Topeka Blvd., Topeka. The 2009 KHPA Board meeting schedule is available at <http://www.khpa.ks.gov> .

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embark Corporation
Rob Kaplan	Professor of Management Practice, Harvard Business School
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Nominee to Board:

Ken Daniel	CEO, Midway Wholesale (retired)
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Ex-Officio Members:

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Richard "Dick" Morrissey	Interim Director of Health, KS Department of Health & Environment
Alexa Posny	Commissioner, Kansas Department of Education
Marcia J. Nielsen, PhD, MPH	Executive Director, Kansas Health Policy Authority

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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Board Staff:

Andrew Allison,	PhD Deputy Director
Scott Brunner	Chief Financial Officer
Dr. Barb Langner,	PhD Policy Director
Doug Farmer	Director, State Employee Health Benefit Plan